

Message Text

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PAGE 01 STATE 264083

41

ORIGIN EUR-12

INFO OCT-01 ISO-00 JUSE-00 SCS-03 RSC-01 /017 R

DRAFTED BY EUR/CE:BAFLATIN:LCB

APPROVED BY EUR/CE:SGEORGE

JUSTICE: LCHAMBLEE

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P R 022012Z DEC 74

FM SECSTATE WASHDC

TO AMEMBASSY BERN PRIORITY

INFO AMCONSUL ZURICH

LIMITED OFFICIAL USE STATE 264083

E.O. 11652: N/A

TAGS: CFED (FIRST LIBERTY FUND CASE), SZ

SUBJECT: JUSTICE REQUEST FOR SWISS BANK WITNESSES

REF: BERN 3441

AFTER CONSIDERING EMBASSY'S REPORT (REFTEL), JUSTICE REQUESTS THAT THE EMBASSY DETERMINE WHETHER THE FOLLOWING PERSONS WOULD BE WILLING TO COME TO THE US EARLY IN 1975, AT USG EXPENSE, TO TESTIFY ABOUT BANK RECORDS IN THE FIRST LIBERTY FUND CASE:

A. BRUCE RAPPAPORT AND A REPRESENTATIVE OF THE INTERMARITIME BANK OF GENEVA;

B. THEODOR ARNOLD, FORMER MANAGER AND DIRECTOR OF THE BANK WIDEMANN OF ZURICH;

C. ONE OF THE RECEIVERS OF THE BANK WIDEMANN;

D. ONE OF THE RECEIVERS OF THE COSMOS BANK;

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E. A REPRESENTATIVE OF THE SWISS BANKING

CORPORATION, BASEL. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: izenbei0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: BAFLATIN:LCB
Enclosure: n/a
Executive Order: N/A
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Previous Handling Restrictions: n/a
Reference: BERN 3441
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 19 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 JUN 2002 by elyme>; APPROVED <18 MAR 2003 by izenbei0>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: JUSTICE REQUEST FOR SWISS BANK WITNESSES
TAGS: CFED, SZ, (FIRST LIBERTY FUND CASE)
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Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005